

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 30th August 2018
Time: 09:00 – 12:30
Venue: Boardroom, King's Mill Hospital

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:00	Minutes of the meeting held on 26th July 2018 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	Update	Enclosure 5
6.	09:10	Vice Chair's Report	Assurance	Enclosure 6
7.	09:15	Chief Executive's Report <ul style="list-style-type: none"> ICS - Update Mid-Notts Alliance - Update 	Assurance	Enclosure 7.1 Verbal
8.	09:45	CQC 2018 Assessment Briefing Report of the Chief Executive	Discussion	Enclosure 8
		Strategy		
9.	09:55	Strategic Priority 1 - To Provide Outstanding Care To Our Patients <ul style="list-style-type: none"> DEFERRED Advancing Quality Programme Progress Report Report of the Medical Director 		
10.	10:05	Strategic Priority 2 – To Support Each Other To Do A Great Job <ul style="list-style-type: none"> Culture & Leadership Report of Executive Director of HR & OD Nursing Strategy Progress Report Report of Chief Nurse 	Assurance Assurance	Enclosure 10.1 Enclosure 10.2
11.	10:25	Strategic Priority 3 – To Inspire Excellence <ul style="list-style-type: none"> Research Quarterly Update Report of Medical Director 	Assurance	Enclosure 11.1

	Time	Item	Status	Paper
12.	10:35	Patient Story - Inspiring Change: The journey to outstanding acute non-invasive ventilation care	Assurance	Presentation 12
BREAK (10 mins)				
13.	11:15	Single Oversight Framework Performance – Monthly Report Report of the Executive	Assurance	Enclosure 13
Operational				
14.	11:45	SFHFT's Winter Plan Report of the Chief Operating Officer	Approval	Enclosure 14
15.	12:15	Annual Organisational Audit – Responsible Officer • Statement of Compliance Report of the Medical Director	Assurance Approval	Enclosure 15 Enclosure 15.1
16.	12:25	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	12:30	Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 27 th September 2018, Rooms Civic 1 & 2, Newark & Sherwood District Council, Newark		
19.	12:30	Chair Declares the Meeting Closed		
20.		Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

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